2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063773

Entity Name: LECROY-LANDSDOWN DESIGN STUDIO, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

683 S COLLIER BLVD 1108 N. COLLIER BLVD

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

683 S COLLIER BLVD 1108 N. COLLIER BLVD

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 65-0698274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER, FREDERICK C ESQ 950 N. COLLIER BLVD. SUITE 201 MARCO ISLAND, FL 341452716 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LANSDOWN, BOBBIE LECROY Address: 1108 N. COLLIER BLVD City-St-Zip: MARCO ISLAND, FL 34145

Title: VP

 Name:
 LANSDOWN, ROY

 Address:
 1108 N. COLLIER BLVD

 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOBBIE LECROY LANSDOWN PSTD 02/07/2011